



RECEIVED  
CITY OF SAN ANTONIO  
2002 SEP 16 PM 12:52

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
September 19, 2002**

*At any time during the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).*

- I. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
  1. Invocation by Chaplain Ron Adams, Hosack Baptist Church, and Pledge of Allegiance.
  2. Ceremonial Items.

**DISABILITY ACCESS STATEMENT**

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

3. 3:00 P.M. – Second Public Hearing on the Fiscal Year 2002-2003 Proposed Budget and consideration of the following Ordinances: [Presented by Louis A. Lendman, Director, Office of Management and Budget; Christopher J. Brady, Assistant, City Manager]
  - A. An Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio for Fiscal Year 2002-2003, beginning October 1, 2002 and ending September 30, 2003; approving the FY 2003 through FY 2008 Capital Improvements Program for the City of San Antonio; appropriating funds and authorizing personnel positions in accordance with said budget; setting the FY 2002-2003 Holiday Schedule and Pay Plan for City employees; authorizing contracts with outside agencies; and setting City Council District Budgets and City Council Human Development Services Budgets.
  - B. An ordinance setting the ad valorem tax rate for Maintenance and Operation (M&O) of the City government of the City of San Antonio at 36.204 cents per \$100.00 of taxable valuation for the tax year beginning on January 1, 2002, and ending on December 31, 2002.
  - C. An ordinance setting the ad valorem tax rate to pay the principal and interest on the funded debt of the City of San Antonio at 21.650 cents per \$100.00 of taxable valuation for the tax year beginning on January 1, 2002, and ending on December 31, 2002.
  - D. An Ordinance establishing a single \$500.00 Sale Of Land processing fee for all requests to close, vacate, and abandon Public Right of Way (improved or unimproved); establishing a single \$5,000.00 public right-of-way License Agreement Fee charged for licenses on public right-of-way, and allowing staff to recommend to City Council the reduction or waiver of a license fee if the petitioner for the license requests to (1) use subsurface space under a public right-of-way for an existing basement or utility vault, (2) make improvements specifically beneficial to the public, or (3) preserve, protect, or enhance historically, culturally, architecturally, or archaeologically significant sites or structures.
  - E. An Ordinance amending Chapter 6 of the City Code to increase Gas, Plumbing, and Sewer Permit Fees from \$22.00 to \$34.00 and to increase Medical Gas Inspection Fees from \$20.00 to \$34.00.
  - F. An Ordinance increasing the license fee for entities with one to two public or semipublic swimming pools from \$130.00 to \$180.00; and amending Section 15-192 of the City Code to reflect such increases.
  - G. An Ordinance increasing the Non-Resident Library Service Fee from \$10.00 to \$20.00 per quarter and from \$40.00 to \$60.00 per year; and amending the corresponding section of the City Code to reflect such changes.

- H. An Ordinance amending the rate structure for Mateo Camargo Park from non-profit fees of \$200.00 Saturday, Sunday, and Holiday – entire facility, \$100.00 Wednesday, Thursday, Friday – entire facility, \$100.00 Saturday, Sunday, Holiday – pavilion only, \$50.00 Wednesday, Thursday, Friday – pavilion only and commercial fees of \$350.00 Saturday, Sunday, Holiday – entire facility, \$250.00 Wednesday, Thursday, Friday – entire facility, \$250.00 Saturday, Sunday, Holiday – pavilion only, \$100.00 Wednesday, Thursday, Friday – pavilion only, and damage/cleanup fees of \$50.00 non-profit and \$150.00 commercial to \$275.00 for 400 people or less – entire facility, \$500.00 for 401-1,000 people – entire facility, \$650.00 for 1,001 or more people – entire facility, \$175.00 for 400 or less – pavilion only and damage/cleanup fees of \$500.00 for 400 people or less, \$800.00 for 401-1,000 people, and \$1,500.00 for 1,001 or more people; amending the rate structure for Rosedale and Eisenhower Parks from non-profit fees of \$350.00 Saturday, Sunday, Holiday – entire facility, \$250.00 Wednesday, Thursday, Friday – entire facility, \$250.00 Saturday, Sunday, Holiday – pavilion only, \$150.00 Wednesday, Thursday, Friday – pavilion only and commercial fees of \$500.00 Saturday, Sunday, Holiday – entire facility, \$350.00 Wednesday, Thursday, Friday – entire facility, \$350.00 Saturday, Sunday, Holiday – pavilion only, \$250.00 Wednesday, Thursday, Friday – pavilion only and damage/cleanup fees of \$125.00 non-profit and \$225.00 commercial to \$425.00 for 400 people or less – entire facility, \$700.00 for 401-1,000 people – entire facility, \$1,000.00 for 1,001 or more people – entire facility, \$175.00 for 400 or less – pavilion only and damage/cleanup fees of \$500.00 for 400 people or less, \$800.00 for 401-1,000 people and \$1,500.00 for 1,001 or more people; amending the rate structure for Park Usage Fees for special events from \$25.00 per day/per event with no damage/cleanup deposit to \$25.00 for small, family oriented events and \$275.00 for revenue producing events of 400 people or less, \$500.00 for 401-1,000 people, \$650.00 for 1,001 or more people, and damage/cleanup deposit of \$500.00 for 400 or less people, \$800.00 for 401-1,000 people and \$1,500.00 for 1,001 or more people; establishing an After School Challenge Program Supply Fee of \$5.00 per participant per year; establishing an Organized Youth Sports Supply Fee of \$5.00 per participant per year; and rescinding admission fees for city-owned outdoor swimming pools of \$0.25 for persons age 6 and below, \$0.50 for persons age 7-12 years, \$0.75 for persons age 13-17 years and \$1.25 for adults age 18 and above; and amending the corresponding sections of the City Code to reflect such changes.
- I. An Ordinance amending Chapter 35 to increase the Map Reproduction Fee from \$18.00 to \$25.00 per linear foot; to increase the Plan Amendment Fee from \$268.00 to \$500.00 per review; to increase the Plan Review Fee from \$397.00 to \$500.00 per review; and to establish a fee of \$450.00 per Master Plan Amendment.
- J. An Ordinance increasing the Storage Fee at the Growdon Road Impound Lot from \$12.00 to \$15.00 per day; increasing the impounded vehicle Notification Fee from \$10.00 to \$15.00; and, amending the Alarm Renewal Fee by changing the duration of alarm permits, current and new, from two years to one year; and amending the corresponding sections of the City Code to reflect such changes.

- K. An Ordinance amending the rate structure for Demolition of Unsafe Structures from actual cost plus a 10% administrative fee to \$600 per hour – Non-asbestos – Residential, \$800 per hour – Asbestos – Residential, \$925 per hour – Non-asbestos – Non-residential, \$1,100 per hour – Asbestos – Non-residential; increasing the street barricading fee from \$45.00 to \$75.00 per block per day; increasing the Building Permits (street lane/sidewalk closure) fee from \$0.04 to \$0.0525 per square foot per day of occupied public street or sidewalk area and establishing a \$20.00 minimum charge; increasing Street Permits – Taxable from \$7.00 to \$15.00 per space per day, excluding tax; establishing a traffic project administrative fee that would assess an administrative fee of 3% of the value of traffic signal capital projects.
- L. An Ordinance converting the current Advanced Life Support (ALS) Transport Fee of \$300.00 per transport into two fees as follows: maintaining the \$300.00 fee for ALS Level 1 transport and services and establishing a \$400.00 fee for ALS 2 transport and services; establishing a fee of \$170.00 per administration of the heart medication Amiodarone; and increasing the Ambulance Service Mileage Fee from \$4.00 to \$6.00 per mile; and amending the corresponding sections of the City Code to reflect such changes.
- M. An Ordinance increasing the Solid Waste Residential Collection Charge from \$9.20 per month for a single residential customer to \$9.71 and prompting a change in the overall solid waste services monthly fee from \$11.70 per month to \$12.21 and similar increases for duplex dwellers; amending Chapter 14 of the City Code to reflect such increases and further amending Sec. 14-22 of said chapter to clarify fees associated with the various solid waste services; effective October 1, 2002 or as may be allowed by law.
- N. An Ordinance amending the rate structure for the golf discount card program by increasing the City Card Fee from \$30.00 to \$35.00 per year, eliminating the County Discount Card and associated Fee of \$50 per year, and redefining the Open Card and reducing the Open Card Fee from \$70 for six months to \$60 per year; increasing the Green Fees Weekday regular fee non-Cedar Creek from \$16.25 to \$17.75, Green Fees Weekday regular fee Cedar Creek from \$24.25 to \$25.75, Green Fees Weekday discount non-Cedar Creek from \$12.25 to \$13.75, Green Fees Weekday discount Cedar Creek from \$16.25 to \$17.75; Weekend and Holiday regular fee non-Cedar Creek from \$19.25 to \$20.75, Weekend and Holiday regular fee Cedar Creek from \$27.25 to \$28.75, Weekend and Holiday discount non-Cedar Creek from \$15.25 to \$16.75, Weekend and Holiday discount Cedar Creek from \$19.25 to \$20.75; Weekday Reduced Fees Senior Citizen regular fee non-Cedar Creek from \$10.25 to \$11.75, Weekday Reduced Fees Senior Citizen regular fee Cedar Creek from \$18.25 to \$19.75, Weekday Reduced Fees Senior Citizen discount non-Cedar Creek from \$6.25 to \$7.75, Weekday Reduced Fees Senior Citizen discount Cedar Creek from \$10.25 to \$11.75; Weekday Reduced Fees Physically Disabled regular fee non-Cedar Creek from \$16.25 to \$17.75, Weekday Reduced Fees Physically Disabled regular fee Cedar Creek from \$24.25 to \$25.75, Weekday Reduced Fees Physically Disabled discount non-Cedar Creek from \$6.25 to \$7.75, Weekday Reduced Fees Physically Disabled discount Cedar Creek from \$10.25 to \$11.75; Weekday Reduced Fees Students regular fee non-Cedar Creek

from \$6.25 to \$7.75, Weekday Reduced Fees Students regular fee Cedar Creek from \$6.25 to \$7.75; Weekend and Holiday Reduced Fees Senior Citizen regular fee non-Cedar Creek from \$15.25 to \$16.75, Weekend and Holiday Reduced Fees Senior Citizen regular fee Cedar Creek from \$20.25 to \$21.75, Weekend and Holiday Reduced Fees Senior Citizen discount non-Cedar Creek from \$11.25 to \$12.75, Weekend and Holiday Reduced Fees Senior Citizen discount Cedar Creek from \$14.25 to \$15.75; Weekend and Holiday Reduced Fees Physically Disabled regular fee non-Cedar Creek from \$19.25 to \$20.75, Weekend and Holiday Reduced Fees Physically Disabled regular fee Cedar Creek from \$27.25 to \$28.75, Weekend and Holiday Reduced Fees Physically Disabled discount non-Cedar Creek from \$11.25 to \$12.75, Weekend and Holiday Reduced Fees Physically Disabled discount Cedar Creek from \$14.25 to \$15.75; Weekend and Holiday Reduced Fees Students regular fee non-Cedar Creek from \$6.25 to \$7.75, Weekend and Holiday Reduced Fees Students regular fee Cedar Creek from \$6.25 to \$7.75; increasing Golf Cart rental fees for 18 holes regular fee from \$19.25 including sales tax to \$20.00 including sales tax and for 18 holes discount fee from \$17.25 including sales tax to \$18.00 including sales tax; increasing Par 3 green fees weekday (9 holes) regular fee from \$3.50 to \$5.00, weekday (9 holes) discount fee from \$2.75 to \$4.00, weekend (9 holes) regular fee from \$4.00 to \$6.00, weekend (9 holes) discount fee from \$3.25 to \$5.00, weekday (18 holes) regular fee from \$5.75 to \$7.00, weekday (18 holes) discount fee from \$4.75 to \$6.00, weekend (18 holes) regular fee from \$6.25 to \$8.00, weekend (18 holes) discount fee from \$5.25 to \$7.00; increasing range ball fees at Cedar Creek and Mission del Lago regular warm up pail from \$2.00 to \$2.50, Cedar Creek and Mission del Lago regular small pail from \$3.50 to \$4.00, Cedar Creek and Mission del Lago regular medium pail from \$4.50 to \$5.00, Cedar Creek and Mission del Lago regular large pail from \$6.50 to \$7.00, Cedar Creek and Mission del Lago discount warm up pail from \$1.50 to \$2.00, Cedar Creek and Mission del Lago discount small pail from \$3.00 to \$3.50, Cedar Creek and Mission del Lago discount medium pail from \$4.00 to \$4.50, and Cedar Creek and Mission del Lago discount large pail from \$5.00 to \$5.50; eliminating San Pedro Driving Range and Polo Driving Range \$1.50 warm up pail and San Pedro Driving Range and Polo Driving Range \$1.00 discount warm up pail; increasing range ball fees at San Pedro Driving Range and Polo Driving Range regular small pail from \$3.50 to \$4.00, San Pedro Driving Range and Polo Driving Range regular medium pail from \$4.50 to \$5.00, San Pedro Driving Range and Polo Driving Range regular large pail from \$7.50 to \$8.00, San Pedro Driving Range and Polo Driving Range discount small pail from \$3.00 to \$3.50, San Pedro Driving Range and Polo Driving Range discount medium pail from \$4.00 to \$4.50, and San Pedro Driving Range and Polo Driving Range discount large pail from \$7.00 to \$7.50; and amending the corresponding sections of the City Code to reflect such changes.

- O. An ordinance establishing fees for International Center Audio-Visual Equipment Rental as follows: \$60.00 per event for wireless microphone, \$45.00 per event for lectern/podium, \$20.00 per event for standard microphone, and \$150.00 per event for projection screen.
- P. An Ordinance amending Chapter 19 of the City Code to increase the parking meter rates for 114 meters from \$0.75 to \$1.00 per hour, with a one hour limit, Monday through Saturday; increasing parking rates in Market Street Garage for ½ hour from \$0.40 to \$0.50, for 1 hour from \$0.80 to \$1.00, for 1½ hours from \$1.40 to \$1.75, for 2 hours from \$2.00 to \$2.50, for 2½ hours from \$2.60 to \$3.25, for 3 hours from \$3.20 to \$4.00, for 3½ hours from \$3.80 to \$5.00, for 4 hours from \$4.20 to \$5.00, for Lost Ticket from \$4.20 to \$10.50, for Event Rate from \$4.00 to \$5.00,

and for Monthly from \$33.00 to \$40.00; increasing parking rates at HemisFair Garage for Lost Ticket from \$9.00 to \$10.50 and for Event Rate from \$4.00 to \$5.00; increasing parking rates at Continental Lot for ½ hour from \$0.75 to \$1.00, for 1 hour from \$1.50 to \$2.00, for 1½ hours from \$2.50 to \$3.00, for 2 hours from \$3.50 to \$4.00, for 2½ hours from \$4.50 to \$5.00, for Lost Ticket from \$4.50 to \$10.50; increasing parking rates at Durango Street Lot for Event Rate from \$5.00 to \$6.00; increasing parking rates at Houston/Nolan Lot for Daily from \$1.00 to \$1.50 and for Monthly from \$22.00 to \$27.00; increasing parking rates at I-35 Lots for Daily from \$1.00 to \$1.50, Event Rate from \$4.00 to \$5.00, and Monthly from \$20.00 to \$25.00; increasing parking rates at Library Garage for ½ hour from \$0.50 to \$0.75, for 1 hour from \$1.00 to \$1.25, for 1½ hours from \$1.75 to \$2.00, for 2 hours from \$2.50 to \$2.75, from 2½ hours from \$3.25 to \$3.50, for 3 hours from \$3.75 to \$4.00, for Lost Ticket from \$3.75 to \$8.00, and for Monthly from \$25.00 to \$30.00; increasing fees for downtown decal for residential from \$15.00 to \$20.00 and for commercial from \$20.00 to \$30.00; increasing fees for I-37 Parade Parking from \$3.00 to \$5.00; increasing flat rate parking at Municipal Courts from \$4.00 to \$5.00; increasing parking rates at Dolorosa Lot for ½ hour from \$0.75 to \$1.00, for 1 hour from \$1.50 to \$2.00, for 1½ hours from \$2.50 to \$3.00, for 2 hours from \$3.50 to \$4.00, from 2½ hours from \$4.50 to \$5.00, for Lost Ticket from \$4.50 to \$10.50, and for Monthly from \$35.00 to \$40.00; and increasing parking rates at Cattleman's Lot for Daily Max from \$4.00 to \$5.00, for Event Rate from \$4.00 to \$5.00, and for Monthly from \$25.00 to \$30.00;

- Q. An Ordinance establishing a fee of \$250.00 per tour and \$100.00 per special event rental of any existing tunnel inlets or outlets.
- R. An Ordinance establishing a fee of \$30 per letter for processing floodplain verification letter requests.
- 4. 5:00 P.M. – Citizens to Be Heard.

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:**

**CONSENT AGENDA**

**Capital Improvement Items**

- 5. An Ordinance amending a professional services contract and authorizing additional funds in an amount not to exceed \$18,700.00 for additional engineering services and \$6,900.00 for additional architectural services, from Facility Improvement Maintenance Program (FIMP) funds, payable to Lake/Flato Architects, Inc. for additional engineering services in connection with the Plaza de las Islas Area Development Project, located in Council District 1; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

6. An Ordinance approving a cooperative agreement with the Texas Department of Transportation (TXDOT), which provides that TXDOT will reimburse the City an amount not to exceed \$19,800.00 for the cost of furnishing and installing traffic signal equipment on Sunset Road at Jones Maltsberger Road, on Sunset Road at U.S. 281 Southbound Frontage Road, and on Sunset Road at Treeline, in conjunction with MPO Project STP 96(401)MM; and authorizing City staff to acquire and install the traffic signal equipment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

#### **Items Concerning the Purchase, Sale or Lease of Real Property**

7. An Ordinance approving the assignment of an eight (8) year standard form Farmer's Market Lease Agreement from Ben Large d/b/a El Bolillo to Veronica Sandoval d/b/a Vero's Café in the City of San Antonio's Farmer's Market Food Court #6 at Market Square in City Council District 1. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
8. An Ordinance authorizing payment in the amount of \$3,425.00 from 1987 General Obligation Drainage Bonds to Lawyers Title of San Antonio as escrow agent for Rich Land Holding Corporation for fee simple title to one parcel in connection with the Hi-Lions Drainage Project #80, Phases III & V, located in Council District 3; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
9. An Ordinance authorizing the execution of a three-year Lease Agreement between the City of San Antonio, as Landlord, and FNFS LTD. d/b/a B & W Finance Co., a Texas Corporation, general partner, as Tenant, through July 31, 2005 for approximately 936 square feet of gross leaseable floor area retail/office space and the use of the adjacent drive through lane at the Mid-City Parking Garage at a monthly rental of \$1,638.00 per month for years one and two, and \$1,684.80 per month for the third year of the initial term, with an option to renew for one two-year term following the end of the initial term, at a renegotiated rent and subject to approval by City Council. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
10. An Ordinance approving the renewal term for a twelve (12) month extension of an Office Service Agreement with HQ Global Workplaces, for 160 square feet of office space and support fees for the Convention & Visitors Bureau Washington, D.C. Area Sales Office at 1800 Diagonal Road, Suite 657, Alexandria, VA, at a monthly rental of \$1,784.03 per month, for the lease period October 1, 2002 through September 30, 2003. [Presented by Dale Lockett, Acting Director, Convention & Visitors Bureau; Roland A. Lozano, Assistant to the City Manager]

11. An Ordinance authorizing the execution of a Lease Agreement with BDRC, Inc., as Landlord, a period of sixty-three months commencing on October 1, 2002 and ending on December 31, 2007 to rent approximately 4,057 square feet of office space located at 8600 Wurzbach Road with the total cost for the lease of \$267,617.95 at an average annual cost of \$50,974.80, contingent on receipt of federal funds, and with a right to renew for a consecutive additional five year period, upon the same terms and conditions, but at a renegotiated rental and renewal term finish-out allowance of \$4.00 per square foot, subject to City Council approval. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]
12. An Ordinance approving the renewal and extension of a Lease Agreement between the City of San Antonio and Casa del Estado de Nuevo Leon, the representative office for the State of Nuevo Leon, Mexico, for 1,521 square feet of space in the International Center, located at 203 S. St. Mary's Street, for a period of two (2) years commencing October 1, 2002 for an annual payment to the City of \$8.40 per square foot (\$12,776.40) for the first year and for an annual payment to the City of \$9.60 per square foot (\$14,601.60) for the second year to cover the costs associated with the use of the International Center which includes utilities, janitorial services, and common area expenses. [Presented by Rebecca Waldman, Director of Asset Management Department; Erik J. Walsh, Assistant to the City Manager]

#### **Miscellaneous**

13. An Ordinance amending the professional services agreement with Kiehl Hendrickson Group to provide additional professional services in connection with Air Service Development Program at San Antonio International Airport in an amount not to exceed \$49,310.00; appropriating funds; amending the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
14. An Ordinance authorizing the submittal of a grant application in the amount of \$315,065.00 to the United States Fire Administration for the Smoke Detector Installation Program, which, if awarded, will be used to expand the scope of the program by adding an educational component and by targeting specific areas in our community. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]
15. An Ordinance authorizing the submittal of a grant application to the Texas Automobile Theft Prevention Authority for a \$16,023.00 supplemental grant to purchase printers and video equipment and for travel expenses for personnel who attend grant training seminars in conjunction with the San Antonio Police Department's effort in reducing auto theft. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]



16. An Ordinance accepting \$500,000.00 for the 2<sup>nd</sup> year funding of the three year Texas Department of Transportation DWI Selective Traffic Enforcement Program, which will continue to fund an overtime program for DWI enforcement, for the grant period October 1, 2002 to September 30, 2003. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]
17. An Ordinance accepting a \$654,350.00 Local Law Enforcement Block Grant from the U.S. Department of Justice, Bureau of Economic Assistance, to be used for a joint City/County gang task force project; and authorizing the execution of an Interlocal Agreement with Bexar County for the project. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]
18. An Ordinance authorizing a contract in the amount of \$100,000.00 with the San Antonio Independent School District (SAISD) to implement the Urban smARTS program administered by the Department of Community Initiatives, Youth Services Division, at eight (8) 21<sup>st</sup> Century Community Learning Centers from September 9, 2002 to May 31, 2003, establishing a fund, and approving a FY 2002-2003 budget and personnel complement. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]
19. An Ordinance adopting a standard license agreement form covering the use of the City-owned Little Carver Civic Center; authorizing the City Manager or her designee to execute such license agreements; approving a license fee schedule for entering into the agreements; and adopting facility use policies pertaining to the use of such facility. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]
20. An Ordinance approving the renewal of a contract with Dependable Health Services, Inc. to provide nursing services, including the screening and medical observation of detainees at the City Detention Center Facility, for the period October 1, 2002 through September 30, 2003; authorizing the execution of an option to renew; authorizing payments for nursing services in an amount not to exceed \$342,356.00; and authorizing payments to private physicians in an aggregate amount not to exceed \$36,000.00 for medical on-call services at this facility. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]
21. An Ordinance authorizing the acceptance of additional funding in the amount of \$92,856.00 from the Department of the Air Force to augment the ongoing Public Center for Environmental Health (PCEH) operated by the San Antonio Metropolitan Health District to investigate and identify health impacts from potential exposure to environmental contamination related to the release of hazardous substances at the former Kelly Air Force Base, for the period October 1, 2001 through September 30, 2002; establishing a fund; adopting a budget; approving a personnel complement; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]

22. An Ordinance approving the terms and conditions and authorizing the execution of three year interlocal agreements for emergency medical services (EMS) with the suburban cities of Balcones Heights, Castle Hills, Helotes, and Windcrest, for the approximate amount of \$382,288.00 for the terms October 1, 2002 through September 30, 2005. [Presented by Jim Campbell, Director, External Relations; Terry M. Brechtel, City Manager]

**Board, Commissions and Committee Appointments.**

23. Consideration of the following board appointments: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
- A. An Ordinance appointing Bob Ross (Mayor), Hubert McVea, Jr. (District 3), Laquita Rose Hathaway (District 4), Edna Doris Griffin (District 7), Col. Victor J. Ferrari (District 8), Mary Ann Veltri (District 9), and Tom DeChant (District 10) to the Joint City/County Commission on Elderly Affairs for staggered terms of office.
- B. An Ordinance appointing Larry Roberts to the Greater Kelly Development Authority (District 10) for a term of office to expire on November 30, 2004.
- C. An Ordinance appointing Bud (Lloyd) Little to Keep San Antonio Beautiful, Inc. (District 10) for a term of office to expire on December 22, 2004.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

24. An Ordinance authorizing the acceptance of contract support totaling \$5,218,981.00 from the Texas Department of Health for the ongoing Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Project; authorizing the execution of Contract Change Notice No. 07 to the contract with the Texas Department of Health; establishing a fund for the WIC Project; adopting the project budget; approving the personnel complement; authorizing the execution of a subcontract with Lactation Connection, Inc.; and approving payments for contractual services and existing WIC clinic lease. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]
25. An Ordinance accepting a three year \$1,050,000.00 grant (\$350,000.00 per year) from the Texas Department of Transportation as part of the Commercial Motor Vehicle Safety Selective Traffic Enforcement Program (STEP), which will be used to provide increased commercial vehicle enforcement through the use of overtime. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]

26. An Ordinance authorizing the one year extension of the professional services contract with Martin's Uniforms, a Division of Superior Uniform Group, Inc., for a uniform commissary system from October 1, 2002 through September 30, 2003, and providing for an amendment to the contract to require availability of additional uniform items. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]
27. An Ordinance approving a revision of the City Public Service Electric Rider E15 (Windricity) Monthly Contract for Renewable Energy Service from \$4.00 per 100 KWH block to \$3.00 per 100 KWH block. [Presented by Ben Gorzell, Jr., Public Utilities Supervisor/Assistant Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]
28. A Resolution adopting a three (3) year Annexation Plan for the Lumbermen's Tract located in north Bexar County under the provision of SB 89, as adopted by 76<sup>th</sup> Texas Legislature. [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]
29. An Ordinance authorizing the following adjustments to the Mayor's One-Time Projects Budget: reducing budgeted funds set aside for the Better Jobs-related programs to be conducted by the San Antonio Urban Systemic Initiative by \$33,850.00; increasing the funding for the Intensive Life Skills Program with UTSA by \$31,850.00 to continue the program through December 31, 2002, and authorizing extension of the contract (FY 2001 Project); allocating \$2,000.00 to support training and evaluation services for the Math and Science Student/Parent Empowerment Project with UTSA (New FY 2002 Project); as requested by Mayor Edward D. Garza.
30. An Ordinance authorizing the expenditure of \$1,779.50 from the District 2 Contingency Account Fund, payable to Bridge Builder Production, to be used to defray costs associated with the Father & Son Conference, which will be held at St. Philip's College from September 27, 2002 through September 29, 2002; as requested by Councilman John H. Sanders.
31. An Ordinance authorizing the expenditure of \$1,977.00 from the District 2 Contingency Account Fund, payable to the San Antonio Pro-Am Association, to be used to defray costs associated with hosting a basketball tournament at the Davis-Scot YMCA; as requested by Councilman John H. Sanders.
32. An Ordinance authorizing the following adjustments to the District 6 One-Time Projects Budget: reducing budgeted funds set aside for Preemption Signal (Culebra Road & Loop 410) by \$268.00; reducing budgeted funds set aside for Hand Held Radar Guns by \$1,975.00; reducing budgeted funds set aside for Josefina Zamora Housing Reconstruction by \$10,408.00; reducing budgeted funds set aside for Education Partnership/After School Challenge by \$17,349.00; and increasing the funding by \$30,000.00 for Rebuilding Together with Christmas in April, an organization that helps elderly and disabled individuals rebuild their homes; as requested by Councilman Enrique M. Barrera.

33. An Ordinance authorizing the expenditure of \$1,000.00 from the District 7 Contingency Account Fund, payable to the Northwest Neighborhood Alliance, to be used to install a commercial grade gazebo in the Nani Falcone Community Park in memory of Nani Falcone; as requested by Councilman Julian Castro.
34. An Ordinance authorizing the expenditure of \$500.00 from the District 7 Contingency Account Fund, payable to the San Fernando Health and Safety Fair Committee, to be used to provide free health screenings to the public at its annual Health and Safety Fair on Saturday, October 5, 2002; as requested by Councilman Julian Castro.
35. An Ordinance authorizing the expenditure of \$500.00 from the District 9 Contingency Expenditure Fund, payable to the Parks and Recreation Department, for the use of one (1) Showmobile, with sound system, to be used by St. Padre Pio Catholic Church for its annual church festival on Sunday, September 22, 2002; as requested by Councilman Carroll W. Schubert.
36. City Manager's Report.
37. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.